

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-second Annual Meeting of Shareholders of Grenada Electricity Services Limited will be held virtually on Zoom on Thursday, 21 October at 10:00 a.m. to:

- Receive the Annual Reported Financial Statements for the year ended 31 December 2020 together with the Auditors' Report thereon.
- Appoint the Auditors and authorise the Directors to determine their remuneration.
- Special Resolution.
- Elect Directors.

Close of Business

Question and answer period to discuss any other business of the Company, which may properly be considered at an Annual Meeting.

Dated Wednesday, 15 September 2021.

By order of the Board



Benedict Brathwaite
Company Secretary

Notes

- Shareholders on record on Wednesday, 29 September 2021 are entitled to receive Notice of the Annual Meeting. A list of such shareholders will be available for examination by shareholders at the Company's Registered Office, on appointment.
- Each attendee is required to register. To ensure that attendees are shareholders or proxies, registrants must be verified by the Eastern Caribbean Securities Exchange (ECSE). Thereafter, unique single login details will be provided to each registrant. To allow adequate time for the registration process, we encourage shareholders to register early.

Register to Attend Annual General Meeting on Zoom



SCAN TO REGISTER

Or use link:
<https://bit.ly/3tS7hWg>

P. O. Box 381
St. George's
GRENADA

☎ 237 or (473) 440-2097 ext. 312
✉ ccadmin@grenlec.com
🌐 www.grenlec.com

